



FINANCE COMMITTEE

FEBRUARY 17, 2009

MINUTES

I. CALL TO ORDER

Chair Nancy Backus called the meeting to order at 6:30 p.m. in the Council Conference Room at Auburn City Hall, located at 25 West Main Street in Auburn. Chair Backus and Vice Chair Bill Peloza were present. Member Lynn Norman was excused. Present during the meeting were Mayor Peter B. Lewis, Information Services Director Lorrie Rempher, Financial Planning Manager Karen Jester, City Attorney Daniel B. Heid, Public Works Director Dennis Dowdy, Project/Construction Manager Steve Burke, and City Clerk Danielle Daskam. Jamelle Garcia of Airport Management Group was also in attendance.

II. APPROVAL OF MINUTES

A. Minutes of the February 2, 2009 Finance Committee meeting.

Vice Chair Peloza moved and Chair Backus seconded to approve the February 2, 2009 minutes.

MOTION CARRIED. 2-0.

III. CONSENT ITEMS

A. Vouchers

1. Claims

F4.9.5

Claims check numbers 382659 through 383068 in the amount of \$1,311,699.95 and dated February 17, 2009.

2. Payroll

F4.9.2

Payroll check numbers 525679 to 52578 in the amount of \$865,219.43 and electronic deposit transmissions in the amount of \$1,224,266.50 for a grand total of \$2,089,485.93

for the pay period covering January 29, 2009 to February 11, 2009.

Committee members reviewed the consent items and briefly discussed claims vouchers 382732, 382741, 382799, 382816, 382829, 382988, and 383058.

Vice Chair Peloza moved and Chair Backus seconded to approve the consent items.

MOTION CARRIED. 2-0.

IV. ORDINANCES AND RESOLUTIONS

A. Ordinances

There was no ordinance for Committee consideration.

B. Resolutions

1. Resolution No. 4446

F6.7

A Resolution of the City Council of the City of Auburn, Washington, redirecting a portion of the state sales tax from the State to the City by authorizing the City of Auburn to impose a sales and use tax as authorized by RCW 82.14.415 as a credit against state sales and use tax, relating to annexations

Vice Chair Peloza moved and Chair Backus seconded to forward Resolution No. 4446 to the full Council.

MOTION CARRIED. 2-0.

2. Resolution No. 4448

A3.16.12, O4.15

A Resolution of the City Council of the City of Auburn, Washington, authorizing the Mayor and City Clerk to enter into an agreement for sharing of fiber optic installations projects

Information Services Director Rempher explained that the interlocal agreement provides cities to work together as they

pursue similar projects. Each project will come to the City separately.

Vice Chair Peloza moved and Chair Backus seconded to forward Resolution No. 4448 to the full Council.

MOTION CARRIED. 2-0.

3. Resolution No. 4449

A3.16.12

A Resolution of the City Council of the City of Auburn, Washington, authorizing the Mayor and City Clerk to execute a contract with Bearcom Wireless Worldwide, for system upgrades to the City's VHF Radio System

Information Services Director Rempher explained that the Resolution authorizes a contract with Bearcom Wireless Worldwide for an upgrade of the City's existing VHF radio system.

Vice Chair Peloza moved and Chair Backus seconded to forward Resolution No. 4449 to the full Council.

MOTION CARRIED. 2-0.

V. DISCUSSION ITEMS

A. Project Number CP0720

O4.4.9.2 CP0720

City Council to approve award of Contract No. 08-10, CP0720, Auburn Municipal Airport Parallel Taxiway A Reconfiguration project to ICON Materials on their low bid of \$2,461,430.16, including Washington State sales tax.

Committee members reviewed the request to award Project CP0720, the Auburn Municipal Airport Parallel Taxiway A Reconfiguration Project to ICON Materials. Vice Chair Peloza noted that the contract documents should read 2009 rather than 2008.

B. Addendum to Agreement for Consulting Services

A3.16.3

City Council approve Change Order No. 1 to the Agreement with Reid Middleton Engineers for Project No. CP0720, Auburn Municipal Airport Taxiway Improvements, increasing the contract amount by \$265,729.00 for a total revised contract price of \$562,729.00 (Washington State sales tax exempt).

Committee members reviewed the addendum to the Reid Middleton consulting services contract.

C. **Ordinance No. 6217**

O7.1

An Ordinance of the City Council of the City of Auburn, Washington, creating a new Chapter 3.96 of the Auburn City Code, imposing an excise on the operation of loading dock doors within the City, for the purpose of raising revenue to improve freight mobility; and providing for matters properly related thereto

Committee members reviewed draft Ordinance No. 6217 imposing an excise on the operation of loading dock doors within the city.

D. **Resolution No. 4454**

A3.13.2, O4.4.11

A Resolution of the City Council of the City of Auburn, Washington, authorizing the granting of an easement for construction and permanent occupation of various parts of the city right of way in connection with the Auburn Professional Plaza Project

Public Works Director Dowdy reviewed a drawing of the easement areas and presented a modified agenda bill and easement. The Resolution authorizes the Mayor to grant construction and permanent occupation easements to Auburn Professional Plaza to place footings and other support structures below the street grade in the City's right-of-way to an extent that was not initially contemplated in the plans for the building. After construction is complete, the footings and other support structures will not interfere with pedestrian or vehicle access or with other underground or aboveground utilities. The easement also provides that the City may use the easement area for any purpose that is not inconsistent with the rights granted in the easement, provided that the City will not construct anything that would adversely impact the subsurface of the easement area. The easement does not interfere with the City's Street Standards.

The Resolution was approved by the Public Works Committee earlier this evening and will be before the Council this evening for adoption.

VI. ADJOURNMENT

There being no further business to come before the Committee, the meeting adjourned at 6:49 p.m.

APPROVED THE _____ DAY OF MARCH 2009.

Nancy Backus, Chair

Danielle Daskam, City Clerk

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